

1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Daniel Amatura, Council Member**
4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. - V&T Ordinance Re: Stop & Yield Intersections Within Pinetree Subdivision
 8:35 P.M. - Amend Zoning Ordinance Map Change Petition Anastasi Trucking & Paving Co 351 Pavement Road
6. **Official Reports:**
7. **Report of Town Board Committees:**
8. **Presentations of prefiled resolutions by Council Members:**
1. Giza/ _____

Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held May 3, 2004 And The Regular Meeting Of The Town Board Held May 3, 2004
2. Giza/ _____

Grant Leave Of Absence To Lynn Harrington [Harrington, Lynn]
3. Giza/ _____

Appoint Highway Seasonal Employee(s) [Seasonal Employees]
4. Giza/ _____

Memorialize NYS Senate & Assembly Re: Opposition to Legislation Resulting In Loss Of Share In Revenues For Justice Court [Legislation: Justice Court Revenues Loss]
5. Ruffino/ _____

Authorize Agreement Village Of Depew Dog Control Services [Dog Control]
6. Stempniak/ _____

Set Public Hearing Re: Special Use Permit Application Monti Concrete Construction Inc. [Special Use Permit: Monti Concrete Construction Inc]

7. Ruffino/ _____

Request Bids For Two (2) Pick-up Trucks [Purchasing, Motor Vehicles] -also- Request Bids For Two (2) Small Dump Trucks Cab & Chassis Only [Purchasing, Motor Vehicles]
8. Giza/ _____

Confirm Membership Change Twin District VFC [Twin District VFC]
9. Stempniak/ _____

Approve Site Plan Buffalo Suburban Seventh Day Adventist Church [Site Plan: Buffalo Suburban Seventh Day Adventist]
10. Stempniak/ _____

Approve Site Plan Elderwood Senior Care [Site Plan: Elderwood Senior Care]
11. Giza/ _____

Amend V&T Ordinance Stop & Yield Intersections Pinetree Subdivision [Ordinance: V&T Stop & Yield Intersections]
12. Ruffino/ _____

Accept Water Lines, Storm Sewers, Pavement Summerfield Farms Phase III [Summerfield Farms Phase III]
13. Giza/ _____

Appoint Charlene Ciccarelli Recreation Attendant Part-Time [Ciccarelli, Charlene]
14. Giza/ _____

Create Position Of Police Detective Temporary [Police Detective] -also- Create Position Of Public Safety Dispatcher [Public Safety Dispatcher]
15. Giza/ _____

Appoint Gerald Olesky Police Detective Temporary [Oleksy, Gerald]
16. Giza/ _____

Approve Audited Claims
17. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

220. Town Clerk to Town Board -
Application for special use permit for Robert Monti, 501 Erie Street. DISPOSITION = Planning Committee
221. Emergency Management Coordinator to Town Board -
Invitation to attend Survival Awareness Weekend to be held May 22 and 23 at the Town Center. DISPOSITION = Received & Filed
222. Town Clerk to Town Board -
Transmittal of third settlement of 2004 County/Town Tax Warrant. DISPOSITION = Received & Filed
223. Town Clerk to Town Board -
Transmittal of monthly report for April 2004. DISPOSITION = Received & Filed
224. Highway Superintendent to Town Board -
Request resolution to hire seasonal employee. DISPOSITION = Resolution 5/17/04
225. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Country Club Gardens Subdivision, Pavement & Broadway; comments noted. DISPOSITION = Planning Committee
226. Office of NYS Comptroller to Supervisor -
Comments regarding the Governor's pension proposal. DISPOSITION = Received & Filed
227. Erie County Dept. of Environment and Planning to Town Board -
Transmittal of Quarterly Report of Erie County Community Development - Consortuim. DISPOSITION = Received & Filed
228. Adelphia to Supervisor -
Update on Adelphia's Chapter 11 bankruptcy process. DISPOSITION = Received & Filed
229. NYS Senator Dale Volker to Town Board -
Letter regarding the sunset provision for the Local Government Records Management Improvement Fund (LGRMIF). DISPOSITION = Town Clerk
230. Adelphia to Town Board -
Notification of transfer of local telephone service to TelCove effective June 28, 2004. DISPOSITION = Town Attorney
231. Supervisors, Town of Cheektowaga & Town of Lancaster to NYS Assemblyman Tokasz, and John Buono, Chairman, NYS Thruway Authority -
Letter suggesting building of additional NYS Thruway entrance/exit ramps. DISPOSITION = Received & Filed
232. Association of Erie County Governments to Town Board -
Notification of meeting to be held May 27, 2004. DISPOSITION = Received & Filed
233. Lancaster Industrial Development Agency to Town Board -
Notification of Public Hearing regarding North Forest Properties #1, LLC project to be held June 10, 2004 at 4:00 PM at the Town Hall. DISPOSITION = Received & Filed
234. Association of Erie County Governments to Town Board -
Notification of special meeting to be held May 20, 2004. DISPOSITION = Received & Filed
235. Town Engineer to Town Board -
Recommend acceptance of Public Improvements at Summerfield Farms Phase III,

specifically #574 - Waterline, #575 - Pavement and Curb, and #576 - Storm Sewer.
DISPOSITION = Resolution 5/17/04

236. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notification of SEQR meeting to be held May 17, 2004 at 6:30 PM to consider Elderwood Health Care, Anastasi Trucking & Paving Company, and Buffalo Suburban Seventh Day Adventist Church projects. DISPOSITION = Received & Filed
237. Town Clerk to Various New Media -
Notification of SEQR meeting to be held May 17, 2004 at 6:30 PM to consider Elderwood Health Care, Anastasi Trucking & Paving Company, and Buffalo Suburban Seventh Day Adventist Church projects. DISPOSITION = Received & Filed
238. Depew Varsity Softball Coach to General Crew Chief -
Letter of appreciation for use of Walden Pond Park on May 1, 2004. DISPOSITION = Received & Filed
239. General Crew Chief to Planning Board, Council Members Montour, Ruffino, and Stempniak -
Notice of no concerns from Town Forestry Department regarding Buffalo-Lancaster Airport proposed aircraft T-hanger. DISPOSITION = Planning Committee
240. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, and Building Inspector -
Draft copy of Planning Board minutes of meeting held May 5, 2004. DISPOSITION = Received & Filed
241. Planning Board to Town Board -
Recommend approval of Sketch Plan Review for Homes by Natale, 5067 William Street; conditions noted. DISPOSITION = Planning Committee
242. Planning Board to Town Board -
Recommend approval of Site Plan Review for Buffalo Suburban Seventh Day Adventist Church, 5580 Genesee Street. DISPOSITION = Resolution 5/17/04
243. Planning Board to Town Board -
Recommend approval of Site Plan Review for CarQuest Distribution Center, S.S. Walden Avenue, 2000 ft. east of Pavement Road; conditions noted. DISPOSITION = Planning Committee
244. Planning Board to Town Board -
Recommend approval of Sketch Plan Review for Country Club Gardens, Broadway and Pavement Road; conditions noted. DISPOSITION = Planning Committee
245. Planning Board to Town Board -
Recommend approval of Site Plan Review for Harris Hill Nursing Facility, 2699 Wehrle Drive; conditions noted. DISPOSITION = Planning Committee
246. Highway Superintendent to Town Board -
Request resolution to purchase new vehicles from Delacy Ford. DISPOSITION = Resolution 5/17/04
247. Erie County Department of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed Country Club Gardens, N.E. corner Pavement and Broadway; comments noted. DISPOSITION = Planning Committee
248. Erie County Department of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed rezone application of Anastasi Trucking Company, 351 Pavement Rd.; comments noted. DISPOSITION = Planning Committee
249. Erie County Department of Environment & Planning to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed

addition to Seventh Day Adventist Church, 5580 Genesee Street; comments noted.
DISPOSITION = Resolution 5/17/04

- 250. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed rezone application of Anastasi Trucking Company, 351 Pavement Rd.; comments noted.
DISPOSITION = Planning Committee
- 251. NYS DEC to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding proposed addition to Seventh Day Adventist Church, 5580 Genesee Street; comments noted.
DISPOSITION = Resolution 5/17/04
- 252. Erie County Department of Environment & Planning to Town Board -
Notification of surveying work and GPS data collection to be done on all Erie County sewer assets. DISPOSITION = Received & Filed
- 253. St. Maximillian Kolbe Assembly, Knights of Columbus to Supervisor -
Invitation to Flag Retirement Ceremony to be held June 13, 2004 at 2:00 P.M.
DISPOSITION = Received & Filed
- 254. Erie County Water Authority to Town Engineer -
Confirmation of needed Town Water System Improvements. DISPOSITION = Town Engineer
- 255. Troy & Banks, Inc. to Supervisor -
Notification of settlement with Adelphia regarding franchise fee compliance review.
DISPOSITION = Received & Filed
- 256. National Fuel to Town Engineer -
Notification of service work to be done by National Fuel on existing 20" high-pressure gas pipeline. DISPOSITION = Received & Filed

